

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, August 29, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order
1. 2018 Principal Forgiveness Discussion
2. Cherry Valley Wastewater District
3. Asset Management Planning Grant Program Document Update
4. 2020 Intended Use Plan – Goal Setting
5. MassDEP 2020 Project Evaluation Form Update
6. NIMS Reporting Procedures
Other Business (*Items not reasonably anticipated by the Chair 48 hours in advance of the meeting*)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us.